TULLYTOWN BOROUGH

COUNCIL MEETING AGENDA ~ March 1, 2023

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call
- 5. Public Comment ~ Please state your name and address
- 6. Council Minutes
 - a) February 1, 2023 Council Meeting Minutes—Approval
- 7. Treasurer's Report
 - a) Monthly Bills—\$25,630.98 —Approval
 - b) Other Bills Paid in February— \$245,067.34 —Approval
 - c) February 2023 Reconciliation Statement—Approval
- 8. Communications
- 9. General Business
 - a) Approval of 412 Main Street Preliminary/Final Land Development and Resolution #—
 Consideration...Mr. Sacco
 - b) Approval of 444 Main Street Preliminary/Final Land Development and Resolution #— Consideration...Mr. Sacco
 - c) Authorize Amendment to Section 8(b) of the Tullytown Civil Service Regulations via Res #494 Consideration...Mr. Sacco
 - d) Authorize Pat Marks to execute all claim and distribution documents required by Everlake Life Insurance Company via Res #495 —Consideration...Mr. Sacco
 - e) Award Sanitation Collection Bid—Consideration...Mr. Torpey
 - f) Approval of Employee Medical Plan Renewal—Consideration...Mrs. Marks
 - g) Approval to Permit Bucks County Department of Health to Treat for Mosquitos—Consideration

 Mrs. Marks
 - h) Repair cameras in Tullytown Canal Park—Consideration...Mr. Shellenberger
- 10. Committee Reports
- 11. Borough Reports
 - a. Mayor's Report
 - b. Solicitor's Report
 - c. Engineer's Report
 - d. Coordinator's Report
 - e. Chief's Report
 - f. Fire Marshal's Report
 - g. Code Enforcement Report
- 12. Miscellaneous Council Business
- 13. Adjournment

INVESTMENT REPORTS

Value as of 12-31-22

Sterling Advisors (TD Ameritrade)		\$ 8,541,480.62
PFM Asset Management LLC (PLGIT)		\$ 7,503,163.15
PLGIT – Class		\$ 49,563.73
	TOTAL	\$16,094,207.50

Value as of 01-31-2023

Sterling Advisors (TD Ameritrade)		\$ 8,519,653.19
PFM Asset Management LLC (PLGIT)		\$ 7,527,246.78
PLGIT – Class		\$ 2,695.26
	TOTAL	\$16,049,595.23